

Legislation Committee

2011-01-14 09:45:00.0

Please note time change
(or immediately following the 9:30 a.m. Operations Committee meeting, whichever occurs later) Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Legislation Committee recommends legislative policy, represents the Commission in the legislative process and oversees MTC's public information and public participation programs.

This agenda was updated 2011-01-19 10:38:03.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver,
msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Jon Rubin

Vice Chair

Ken Yeager

Members

Tom Azumbrado+ Dean J. Chu
Dorene Giacomini+ Anne W.
Halsted Sue Lempert Jake
Mackenzie Amy Rein Worth James
P. Spering

Ex Officio

Scott Haggerty*** Adrienne
Tissier***

Ad Hoc

All Other Commissioners

Staff Liaison

Randy Rentschler

1. Roll Call

Minutes of December 10, 2010 Meeting*

2. Action: Approval

- [2_MinutesDec.pdf](#)

Legislative History++

3. *Summary of key transportation-related bills pending in Sacramento & Washington D.C.*

Presented by: R. Long

Action: Information

- [3 LegisHistory Jan2011.pdf](#)

4. State Legislation

FY 2011-12 State Budget++

An overview of the transportation elements of Governor Brown's state budget proposal

a. Presented by: R. Long

Action: Information

- [4a StateBudgetFY11-12.pdf](#)

Comprehensive Transportation Tax Swap Fix*

Staff will recommend endorsement of a proposal advanced by several statewide organizations to validate the gasoline tax swap jeopardized by the passage of Proposition 26

b. Presented by: R. Long

Action: Commission Approval

Recommended position: Support

- [4b GasTaxSwapValidation.pdf](#)

2011 Legislative Visits to Sacramento and Washington, D.C.*

Planning for MTC's annual legislative advocacy meetings

5. Presented by: R. Rentschler

Action: Information

- [5 SactoDCVisits.pdf](#)

6. Federal Legislation*

FY 2011 Federal Appropriations

Staff will review the latest developments on federal funding for FY 2010-11

a. Presented by: R. Rentschler

Action: Information

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- [6a FY11Approps.pdf](#)

Tom Bulger's Report

Report from MTC's advocate in Washington, D.C.

b. Presented by: R. Rentschler

Action: Information

- [6b DC-Report Dec2010.pdf](#)
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Next meeting

2011-02-09 10:45:00.0

Please note date and time change

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** MTC's chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

++ Item to be distributed at the meeting.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the

committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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